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Copy of

3 July 1975

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MEMORANDUM FOR THE RECORD

SUBJECT: [] Value Assessment Panel Meeting, 2 July 1975

ATTENDEES:

[]

[]
Dr. Dale Hamilton, ASD(I)

[]

ALSO PRESENT:

[]

Mr. Evan Hineman, CIA

[]

*Present for part of meeting.

1. Each member organization was represented at the 2 July meeting.

2. [] informed all members that we were scheduled, at Mr. Plummer's request, to present our briefing to him prior to giving it to the ExCom principals. The currently scheduled time is 1100-1200 hours on 17 July. All members are to be present.

3. The briefing to ExCom principals and the intelligence community is currently scheduled for 1430-1545 on 18 July. Some discussion is on-going with the NRO Staff related to expanding the scope of this pre-ExCom briefing in that several other [] studies will also be briefed at this session. However, it is planned that [] briefing will be first on the agenda.

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4. [] mentioned to the Panel members that on questions relating to requirements the current USIB guidance for the National Reconnaissance SIGINT Program (1976-80) must also be considered as part of the base from which to work.

5. Informal discussion was entered into by a number of the Panel members relating to the form in which they should prepare their draft answers to our generalized list of questions. It was generally agreed by the Panel that the primary requirement was for a narrative reply to the questions that would be reviewed by the entire Panel. Key points would then be extracted for the generation of an appropriate viewgraph.

6. [] presented his draft outline for the briefing. Provision was made for adding to the draft outline a portion of the briefing to be dedicated to stating the conclusions reached by each of the independent input studies.

7. [] briefed on the NSA study on [] Value Assessment. This briefing and study, like the Encryption Study and other NSA efforts for the Panel, was an outstanding one. The Chairman and [] added their personal congratulations to the NSA member and briefers for the outstanding jobs they had done.

8. [] presented a briefing on the OWI study on [] []. A number of questions (not criticism) arose during the presentation, and most of them were answered by the briefer or by Mr. Evan Hineman who chaired the steering group for the study. An open question regarding the sensitivity of the study results to some of the subjective quantitative inputs was raised by [] Work on this question is expected to go on prior to our next meeting. The Chairman congratulated [] on the excellence and objectivity of the CIA study.

9. [] informally reviewed some of the conclusions of the Fubini Study. He indicated that he felt copies of the report would be distributed to all Panel members on 3 July.

10. Distribution was made of the following:

a. Briefing charts from last week's (25 June) meeting.

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b. The final printed version of the Telemetry
Dependence Study.

c. NSA's report entitled [redacted] Value
Assessment".

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d. Xerox copies of the OWI study entitled "The
[redacted]

With the exception of the report on Dr. Fubini's study, all required
studies are in the hands of Panel members.

11. The next meeting of the [redacted]
will convene at 0930 on 10 July and continue for two days (10-11 July)
or longer, if required, to prepare the necessary inputs for the pre-
ExCom briefing.

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